

Held SEPTEMBER 20 20 16

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Rick Noel	

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Council member Crystal Siembida-Boggs was not present at roll call.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on September 6, 2016. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of September 13, 2016; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of August 22, 2016.

Tim Schram of HRG appeared before council to request permission to proceed with the removal and reconstruction of the brick gutters at Firestone Park. Souder stated he does not agree with the removal and reconstruction of the brick gutters. Park Board President Ron Detwiler stated the park board supports the removal and reconstruction of the brick gutters. Discussion followed.

Boggs arrived at 7:23 P.M.

McBane moved to approve the concept of the removal and reconstruction of the brick gutters at Firestone Park and the fund raising for the removal and reconstruction of the brick gutters, noting that HRG will need to return to council before construction begins. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, abstain; and Noel, yea. (Motion Passed.)

Jacob Sevek appeared before council to thank the city for assistance during the inclement weather at the street fair.

Police Chief Tim Gladis thanked the Explorers and auxiliary officers who volunteered their time during the inclement weather at the street fair.

Willard presented council members with the manager's update.

Council members reviewed the bill list of September 20, 2016.

Blakeman noted under old business there was one ordinance and under new business there were seven ordinances and three resolutions.

Souder moved that, due to the length of the resolutions and ordinances, and because each member of council had a copy in his or her possession, Blakeman read the resolutions and ordinances by title only. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2878 by title only-----
"AN AMENDING ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE WATER SUPERINTENDENT OF THE CITY OF COLUMBIANA."

Noel moved to approve Ordinance 16-O-2878 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman noted Ordinances 16-O-2879, 2880, 2881, 2882, 2884, and 2885 and Resolutions 16-R-498, 499, and 500 were emergencies. Souder moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2879 by title only-----
"AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATER SYSTEM MORTGAGE REVENUE BONDS, SERIES 2016C, OF THE CITY OF COLUMBIANA, OHIO, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,020,000, PURSUANT TO SECTION 12 OF ARTICLE XVIII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY CONSTRUCTING A WATER TREATMENT PLANT, PUMPING STATIONS AND FORCE MAINS, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND OTHERWISE IMPROVING THE SAME PROVIDING FOR THE COLLECTION OF REVENUES FROM THE SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING THE COSTS

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OF OPERATION AND MAINTENANCE THEREOF; PROVIDING FURTHER FOR THE SEGREGATION AND DISTRIBUTION OF THOSE REVENUES; AUTHORIZING THE EXECUTION OF A MORTGAGE OF THE SYSTEM AND THE REVENUES THEREOF TO SECURE THE BONDS AND TO SECURE ANY ADDITIONAL PARITY BONDS WHICH MAY HEREAFTER BE AUTHORIZED; DEFINING THE TERMS OF A FRANCHISE UNDER WHICH, IN CASE OF FORECLOSURE, THE PURCHASER MAY OPERATE THE SYSTEM; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF THE BONDS AND THE ENFORCEMENT THEREOF; AND DECLARING AN EMERGENCY."

Souder moved to approve Ordinance 16-O-2879 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2880 by title only-----
"AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATER SYSTEM MORTGAGE REVENUE BONDS, SERIES 2016B, OF THE CITY OF COLUMBIANA, OHIO, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,204,000, PURSUANT TO SECTION 12 OF ARTICLE XVIII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY CONSTRUCTING A WATER TREATMENT PLANT, PUMPING STATIONS AND FORCE MAINS, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND OTHERWISE IMPROVING THE SAME PROVIDING FOR THE COLLECTION OF REVENUES FROM THE SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING THE COSTS OF OPERATION AND MAINTENANCE THEREOF; PROVIDING FURTHER FOR THE SEGREGATION AND DISTRIBUTION OF THOSE REVENUES; AUTHORIZING THE EXECUTION OF A MORTGAGE OF THE SYSTEM AND THE REVENUES THEREOF TO SECURE THE BONDS AND TO SECURE ANY ADDITIONAL PARITY BONDS WHICH MAY HEREAFTER BE AUTHORIZED; DEFINING THE TERMS OF A FRANCHISE UNDER WHICH, IN CASE OF FORECLOSURE, THE PURCHASER MAY OPERATE THE SYSTEM; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF THE BONDS AND THE ENFORCEMENT THEREOF; AND DECLARING AN EMERGENCY."

Noel moved to approve Ordinance 16-O-2880 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2881 by title only-----
"AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATER SYSTEM MORTGAGE REVENUE BONDS, SERIES 2016A, OF THE CITY OF COLUMBIANA, OHIO, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,000,000, PURSUANT TO SECTION 12 OF ARTICLE XVIII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY CONSTRUCTING A WATER TREATMENT PLANT, PUMPING STATIONS AND FORCE MAINS, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND OTHERWISE IMPROVING THE SAME PROVIDING FOR THE COLLECTION OF REVENUES FROM THE SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING THE COSTS OF OPERATION AND MAINTENANCE THEREOF; PROVIDING FURTHER FOR THE SEGREGATION AND DISTRIBUTION OF THOSE REVENUES; AUTHORIZING THE EXECUTION OF A MORTGAGE OF THE SYSTEM AND THE REVENUES THEREOF TO SECURE THE BONDS AND TO SECURE ANY ADDITIONAL PARITY BONDS WHICH MAY HEREAFTER BE AUTHORIZED; DEFINING THE TERMS OF A FRANCHISE UNDER WHICH, IN CASE OF FORECLOSURE, THE PURCHASER MAY OPERATE THE SYSTEM; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF THE BONDS AND THE ENFORCEMENT THEREOF; AND DECLARING AN EMERGENCY."

Liston moved to approve Ordinance 16-O-2881 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2882 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 16-O-2882 under the suspension of rules as an emergency. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

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REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Blakeman read Resolution 16-R-498 by title only-----
 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIANA
 AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE
 PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING,
 ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER TREATMENT PLANT,
 WELL FIELD, AND WATER SYSTEM IMPROVEMENTS FACILITY TO SERVE AN AREA
 LAWFULLY WITHIN ITS JURISDICTION TO SERVE AND DECLARING AN EMERGENCY."

Souder moved to approve Resolution 16-R-498 under the suspension of rules as an
 emergency. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea;
 Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 16-R-499 by title only-----
 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIANA
 AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE
 PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING,
 ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER TREATMENT PLANT,
 WELL FIELD, AND WATER SYSTEM IMPROVEMENTS FACILITY TO SERVE AN AREA
 LAWFULLY WITHIN ITS JURISDICTION TO SERVE AND DECLARING AN EMERGENCY."

Liston moved to approve Resolution 16-R-499 under the suspension of rules as an
 emergency. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea;
 Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Resolution 16-R-500 by title only-----
 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIANA
 AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE
 PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING,
 ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER TREATMENT PLANT,
 WELL FIELD, AND WATER SYSTEM IMPROVEMENTS FACILITY TO SERVE AN AREA
 LAWFULLY WITHIN ITS JURISDICTION TO SERVE AND DECLARING AN EMERGENCY."

Liston moved to approve Resolution 16-R-500 under the suspension of rules as an
 emergency. Noel seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea;
 Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2883 by title only-----
 "AN ORDINANCE AMENDING CITY OF COLUMBIANA INCOME TAX CODE
 PROVISIONS SET FORTH IN CHAPTER 881 OF THE CODIFIED ORDINANCES OF
 COLUMBIANA."

McBane moved to approve Ordinance 16-O-2883 under FIRST READING. Souder
 seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston,
 yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2884 by title only-----
 "AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO CONVEY A
 PARCEL OF REAL ESTATE DESCRIBED IN THE QUIT CLAIM DEED ATTACHED
 HERETO."

Noel moved to approve Ordinance 16-O-2884 under the suspension of rules as an
 emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane,
 yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 16-O-2885 by title only-----
 "AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO
 A CONTRACT WITH THE GUARDIAN LIFE INSURANCE COMPANY FOR THE PURPOSE
 OF PROVIDING LIFE INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES AND
 MAYOR AND COUNCIL OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 16-O-2885 under the suspension of rules as an
 emergency. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston,
 yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Souder moved set Trick or Treat night in the City of Columbiana for Monday, October 31,
 2016, from 5:00-7:00 P.M. Boggs seconded the motion and on roll call: McBane, yea; Liston,
 yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:30 P.M. and all members of council
 concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20____